

**AGENDA FOR
Proposal Review Committee Meeting
February 15, 2011 – 10:00 a.m.
The Duncan Center
Statewide Benefits Office Conference Room
500 W. Loockerman St., Suite 320
Dover, DE 19904**

1. Call to Order
2. Approval of Minutes of February 14, 2011, PRC Meeting
3. Pharmacy Benefit Manager Request for Proposals Review and Finalist Interviews
4. Executive Session pursuant to 29 Del.C. §10004(b)(6)*
5. Discussion and Possible Award Recommendation to SEBC
6. Adjournment

***The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del. C. §1004(b)(6).**